



Task Force on Court Facilities
455 Golden Gate Avenue, San Francisco, CA 94102-3660

MEETING AGENDA
TASK FORCE MEETING #16
January 17 & 18, 2001

DoubleTree Hotel
2001 Point West Way
Sacramento, California 95815
Tel: 916-929-8855

LIMITED PUBLIC SEATING

Public sessions are designated "OPEN"

Type of Meeting: Task Force	Chair: Justice Daniel J. Kremer, Administrative Presiding Justice, Court of Appeal, Fourth Appellate District Judicial Council: Project Director: Mr. Robert D. Lloyd, Manager – AOC Facilities Unit Project Manager: Mr. Robert Emerson, AOC Senior Facilities Planner
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Meeting Objectives:

- Review status of county and appellate court evaluation reports
- Review and approve revised draft of Phase 4 report
- Review draft of Phase 5 report

Wednesday, January 17, 2001

TASK FORCE MEMBER SIGN-IN (Coffee & Pastry)	TASK FORCE MEMBERS/STAFF	9:30 – 10:00 a.m.
OPENING REMARKS Old Business: Review report from Task Force Meeting #15 Overview of this session	Justice Daniel J. Kremer (Open)	10:00 -10:15 a.m.
Review progress of County and Appellate Court plans	Mr. Jay Smith, DMJM (Open)	10:15 – 10:45 a.m.
Review of revised draft of Phase 4 report	Mr. Jay Smith, DMJM (Open)	10:45 – 11:45 a.m.
PUBLIC COMMENT	Justice Daniel J. Kremer (Open)	11:45 – 12:00 noon
Lunch	TASK FORCE MEMBERS/STAFF	12:00 – 1:00 p.m.

Review of Phase 5 draft report	Mr. David E. Janssen – Chair, Finance Committee Mr. Robert Lloyd Mr. Jay Smith, DMJM Ms. Tracy Barrow, AeCom Consulting (Open)	1:00 – 3:00 p.m.
AFTERNOON BREAK	TASK FORCE MEMBERS/STAFF	3:00 – 3:15 p.m.
Review of Phase 5 draft report, continued	Mr. David E. Janssen – Chair, Finance Committee Mr. Robert Lloyd Mr. Jay Smith, DMJM Ms. Tracy Barrow, AeCom Consulting (Open)	3:15 – 5:00 p.m.

Thursday, January 18, 2001

CONTINENTAL BREAKFAST (in main meeting room)	Working Group and Task Force Members/Staff	7:30 – 8:00 a.m.
Writing Working Group Meeting Review Section 4 of 2 nd Interim Report	Mr. Greg Abel – Chair, Writing Working Group Mr. Jay Smith, DMJM	8:00 – 10:00 a.m.
Break	Working Group and Task Force Members/Staff	10:00–10:15 a.m.
Writing Working Group Meeting, continued	Mr. Greg Abel – Chair, Writing Working Group Mr. Jay Smith, DMJM	10:15 – 12:00 noon